

PUBLIC SPEAKERS

None.

MINUTES OF MARCH 21, 2016

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, March 21, 2016, in the Administration Building. Chairman John Dunham called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors Ed Kindelan, John Dunham and James McNair. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Present from The City of New Britain were Directors Paul Catanzaro, Peter Centurelli and Tonilynn Collins. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager, Bill Adkins – Maintenance Manager and David Stille – Incinerator Manager. New Britain Directors Mary Marrocco and Timothy Stewart were absent. Also present was Christine Kurtz and Chris Pierce from Wright-Pierce.

Approval of February 22, 2016 Minutes

MOTION: Mr. Serra moved to approve the minutes of February 22, 2016.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

- 1) The Executive Director will have District Council review MDC's contracts and other documents regarding Middletown Fund credits and report findings at next Board Meeting.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

MOTION: Mr. Bauer moved to accept the Human Resources Committee Report as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Property Management

No Report

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to approve C.H. Nickerson's Requisition for January/February 2016, in the amount of \$33,153.48.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Serra moved to approve Wright-Pierce's Requisition for January 2016, in the amount of \$140,089.02.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to accept the District Project Construction Committee Report as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel's Report

No Report

New Business

None

Communications

1. The Executive Director will be attending the ACEC Awards Banquet on April 19, 2016.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Serra seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:10 p.m.

The next meeting of the Board of Directors will be held on **Monday, April 18, 2016 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.